NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, April 9, 2014

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

Roll Call

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, Mary Ann Miller, and Wayne Schmitz, Larry Schraufnagel

Also Present

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Nicole Margelofsky

Action on Minutes of the February 12, 2014, meeting

Mary Ann Miller motioned and Larry Schraufnagel seconded to approve the minutes of the February 12, 2014, Nutrition Program Advisory Council. The motion carried.

Public Forum

None

Dining Center Comments

Stephanie reviewed the items as written in the *February Dining Center Comments* handout provided for members of the Nutrition Program Advisory Council. Discussion followed.

Program Report and Program Statistics

Stephanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, and the *2014 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. The committee discussed the potential for a change in the requirement for dining center manager training to be upgraded to a food safety and sanitation training requirement versus the present serving safe food requirement. If enacted, the new requirement would require all dining center managers to apply for a Certified Food Manager license with the state. After discussion, the committee stated they would like to go on record that they do not agree with the additional training and licensing of the dining center managers.

Dining Center Reports

There were no dining center reports.

Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday**, **June 11**, **2014**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

Larry Schraufnagel motioned and Phillip Gohr seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:50 a.m. The motion carried.

Respectfully Submitted,

Wayne **\$**chmitz, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.